

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

In re:	§	Case No. 17-70072
	§	
ALEJANDRA MELENDEZ	§	
	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Catherine S. Curtis, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

<p>Assets Abandoned: \$415,948.00 <i>(without deducting any secured claims)</i></p>	<p>Assets Exempt: \$15,114.00</p>
<p>Total Distributions to Claimants: \$0.00</p>	<p>Claims Discharged Without Payment: \$0.00</p>
<p>Total Expenses of Administration: \$8,135.69</p>	

3) Total gross receipts of \$8,135.69 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$8,135.69 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$137,167.27	\$107,706.94	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$10,536.18	\$9,092.99	\$8,135.69
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$0.00	\$95,950.00	\$95,950.00	\$0.00
General Unsecured Claims (from Exhibit 7)	\$51,666.00	\$7,186,151.99	\$7,171,151.99	\$0.00
Total Disbursements	\$188,833.27	\$7,439,593.11	\$7,276,194.98	\$8,135.69

4). This case was originally filed under chapter 0 on 02/27/2017. The case was converted to one under Chapter 7 on 06/30/2017. The case was pending for 43 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/05/2021

By: /s/ Catherine S. Curtis
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Cash	1129-000	\$50.00
Checking account Business Wells Fargo x - 3832	1129-000	\$1,310.58
Checking account Personal Plains Capital x-0658	1129-000	\$209.97
Checking account Wf personal x-1605:	1129-000	\$4,195.14
Electronics	1129-000	\$140.00
Firearm	1129-000	\$80.00
Inventory	1129-000	\$190.00
Jewelry	1129-000	\$420.00
Office Equip	1129-000	\$190.00
Rents	1222-000	\$350.00
Sanctions against Debtor	1249-000	\$1,000.00
TOTAL GROSS RECEIPTS		\$8,135.69

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

NONE

EXHIBIT 3 – SECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
3	VW Credit, Inc.	4110-000	\$0.00	\$28,726.82	\$0.00	\$0.00
5	La Joya ISD	4800-000	\$0.00	\$84.15	\$0.00	\$0.00
6	CWL Limited	4110-000	\$61,393.00	\$61,763.46	\$0.00	\$0.00
7	PACA Development Limited Partnership	4110-000	\$16,633.63	\$17,132.51	\$0.00	\$0.00
	Audi Financial	4210-000	\$34,140.64	\$0.00	\$0.00	\$0.00
	Navy Army Community Credit Union F 150	4210-000	\$25,000.00	\$0.00	\$0.00	\$0.00
TOTAL SECURED CLAIMS			\$137,167.27	\$107,706.94	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Catherine S. Curtis,	2100-000	NA	\$1,563.57	\$1,563.57	\$957.56

Trustee					
Catherine S. Curtis, Trustee	2200-000	NA	\$906.38	\$906.38	\$555.09
International Sureties, Ltd	2300-000	NA	\$6.65	\$6.65	\$6.65
Independent Bank	2600-000	NA	\$15.14	\$15.14	\$15.14
Integrity Bank	2600-000	NA	\$115.25	\$115.25	\$115.25
United States Trustee	2950-000	NA	\$650.00	\$650.00	\$650.00
Law Office Andrew K Rozell, Attorney for Trustee	3210-000	NA	\$1,675.00	\$1,675.00	\$1,675.00
Hughes Watters Askanase, LLP, Attorney for Trustee	3220-000	NA	\$4,443.19	\$3,000.00	\$3,000.00
Law Office Andrew K Rozell, Attorney for Trustee	3220-000	NA	\$401.00	\$401.00	\$401.00
John Mosley, Accountant for Trustee	3410-000	NA	\$760.00	\$760.00	\$760.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$10,536.18	\$9,092.99	\$8,135.69

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1P	Heriberto Ochoa Jr.	5600-000	\$0.00	\$19,000.00	\$19,000.00	\$0.00
2P	Internal Revenue Service	5800-000	\$0.00	\$0.00	\$0.00	\$0.00
9P	Guadalupe Rodriguez & Elizabeth Rodriguez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
11P	Eric Lozoya & Ester Olmedo	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
17P	Martin Elizondo & Maria Villarreal	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
19P	Heriberto Ochoa Jr.	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
36P	Marissa Mares	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
38P	Elizabeth Gonzalez & David Figueroa	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00

40P	Rosa L. Beltran	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
58P	Gilberto Garcia Hernandez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
68P	Jesus G. Gonzalez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
70P	Catalina Martinez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
71P	Gonzalo Socorro Cantu Flores	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
73P	Teresa Placencia	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
75P	Julia Dianeth Cortez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
76P	Maribel Jaime	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
78P	Jesus Alonzo Vera, Jr. and Lizette Carmona	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
79P	Jose Arebalo	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
80P	Arely Pena	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
81P	Javier Ramirez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
82P	Alina Quintanilla	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
83P	Heberto Garcia, Jr.	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
84P	Ruben Hernandez & Yara D Euan de la Cruz	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
85P	Oscar S. Flores	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
86P	Armando Marcelo	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
87P	Israel Hernandez	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
89P	Domingo Ortega, Jr. & Cristina Elizabeth Torres	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
93P	Fermin Villanueva	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
94P	Juan C. Garcia	5600-000	\$0.00	\$2,850.00	\$2,850.00	\$0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$95,950.00	\$95,950.00	\$0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
4	Navy Army Community Credit Union	7100-000	\$0.00	\$783.88	\$783.88	\$0.00
8	Wells Fargo Bank, N.A.	7100-000	\$1,200.00	\$1,190.11	\$1,190.11	\$0.00
9U	Guadalupe Rodriguez & Elizabeth Rodriguez	7100-000	\$0.00	\$19,150.00	\$19,150.00	\$0.00
10	Cristian Rivas	7100-000	\$0.00	\$22,985.00	\$22,985.00	\$0.00

11U	Eric Lozoya & Ester Olmedo	7100-000	\$0.00	\$33,150.00	\$33,150.00	\$0.00
12	Yolanda Garza Cantu	7100-000	\$0.00	\$33,500.00	\$33,500.00	\$0.00
13	Reynaldo Muniz	7100-000	\$0.00	\$40,000.00	\$40,000.00	\$0.00
14	Jorge Alberto Narvaez and Diana Rodriguez	7100-000	\$0.00	\$9,950.00	\$9,950.00	\$0.00
15	Rodrigo Martinez	7100-000	\$0.00	\$23,330.00	\$23,330.00	\$0.00
16	Edgar Lugo Guerrero	7100-000	\$0.00	\$30,000.00	\$30,000.00	\$0.00
17U	Martin Elizondo & Maria Villarreal	7100-000	\$0.00	\$12,650.00	\$12,650.00	\$0.00
18	Jose G. Cervantes	7100-000	\$0.00	\$4,500.00	\$4,500.00	\$0.00
19U	Heriberto Ochoa Jr.	7100-000	\$0.00	\$16,150.00	\$16,150.00	\$0.00
20	Jose R. Moreno	7100-000	\$0.00	\$13,500.00	\$13,500.00	\$0.00
21	Sergio D Guerrero Sanchez	7100-000	\$0.00	\$21,000.00	\$21,000.00	\$0.00
22	Jorge Guerrero	7100-000	\$0.00	\$31,500.00	\$31,500.00	\$0.00
23	Jose S. Grimaldo Gutierrez	7100-000	\$0.00	\$10,000.00	\$10,000.00	\$0.00
24	Cecilia Gomez & Oscar D Zermano	7100-000	\$0.00	\$26,500.00	\$26,500.00	\$0.00
25	Rafaela Castillo	7100-000	\$0.00	\$5,600.00	\$5,600.00	\$0.00
26	Maria Guadalupe Cortez	7100-000	\$0.00	\$10,207.00	\$10,207.00	\$0.00
27	Carlos Reyes Rascon	7100-000	\$0.00	\$1,000.00	\$1,000.00	\$0.00
28	Enrique Santos Jr.	7100-000	\$0.00	\$9,000.00	\$9,000.00	\$0.00
29	Sintique Sarahi Sanchez Lugo	7100-000	\$0.00	\$9,000.00	\$9,000.00	\$0.00
30	Eloy Chapa	7100-000	\$0.00	\$15,500.00	\$15,500.00	\$0.00
31	Rosalba Garcia	7100-000	\$0.00	\$20,000.00	\$20,000.00	\$0.00
32	Ismael Ponce Acosta	7100-000	\$0.00	\$10,400.00	\$10,400.00	\$0.00
33	Lesslie M. Valerio	7100-000	\$0.00	\$13,500.00	\$13,500.00	\$0.00
34	Abbey Garcia	7100-000	\$0.00	\$5,900.00	\$5,900.00	\$0.00
35	Connie L. Cortez	7100-000	\$0.00	\$16,500.00	\$16,500.00	\$0.00
36U	Marissa Mares	7100-000	\$0.00	\$12,750.00	\$12,750.00	\$0.00
37	Rosalinda Felix & Juan J. Campos	7100-000	\$0.00	\$11,210.00	\$11,210.00	\$0.00
38U	Elizabeth Gonzalez & David Figueroa	7100-000	\$0.00	\$8,600.00	\$8,600.00	\$0.00

39	Rosa Garcia	7100-000	\$0.00	\$16,800.00	\$16,800.00	\$0.00
40U	Rosa L. Beltran	7100-000	\$0.00	\$11,150.00	\$11,150.00	\$0.00
41	Alfredo Jurado Castaneda & Gabriela Zamarron Camacho	7100-000	\$0.00	\$8,500.00	\$8,500.00	\$0.00
42	Diego Alberto Casas	7100-000	\$0.00	\$30,500.00	\$30,500.00	\$0.00
43	Maria G. Martinez	7100-000	\$0.00	\$46,000.00	\$46,000.00	\$0.00
44	Santa Baez & Juan Arevalo	7100-000	\$0.00	\$24,456.00	\$24,456.00	\$0.00
45	Esmeralda Silva	7100-000	\$0.00	\$11,030.51	\$11,030.51	\$0.00
46	Eder Roustand	7100-000	\$0.00	\$10,200.00	\$10,200.00	\$0.00
47	Consuelo Davila & Armando Davila	7100-000	\$0.00	\$41,000.00	\$41,000.00	\$0.00
48	Genoveva Olvera	7100-000	\$0.00	\$10,800.00	\$10,800.00	\$0.00
49	Rose Mary Pinal	7100-000	\$0.00	\$63,500.00	\$63,500.00	\$0.00
50	Juventino Salmeron Jr. & Martha Zuniga de Salmeron	7100-000	\$0.00	\$20,500.00	\$20,500.00	\$0.00
51	Yasmin Rios	7100-000	\$0.00	\$43,500.00	\$43,500.00	\$0.00
52	Alan Sanchez	7100-000	\$0.00	\$15,000.00	\$0.00	\$0.00
53	Roberto Lee Acosta & Vicky Ramirez	7100-000	\$0.00	\$50,000.00	\$50,000.00	\$0.00
54	Astrid Esmeralda Cortez	7100-000	\$0.00	\$19,100.00	\$19,100.00	\$0.00
55	Alex Lozoya	7100-000	\$0.00	\$10,000.00	\$10,000.00	\$0.00
56	Jose Santos Cruz	7100-000	\$0.00	\$6,000.00	\$6,000.00	\$0.00
57	Leticia Puente Saenz & Saul F. Torres	7100-000	\$0.00	\$42,822.26	\$42,822.26	\$0.00
58U	Gilberto Garcia Hernandez	7100-000	\$0.00	\$17,900.00	\$17,900.00	\$0.00
59	Martha I. Linares	7100-000	\$0.00	\$23,000.00	\$23,000.00	\$0.00
60	Jorge Luis Cantu	7100-000	\$0.00	\$12,000.00	\$12,000.00	\$0.00
61	Juan Enrique Wood	7100-000	\$0.00	\$2,000.00	\$2,000.00	\$0.00
62	Angel M. Garza	7100-000	\$0.00	\$16,471.23	\$16,471.23	\$0.00
63	Ernesto and Maria Flores	7100-000	\$0.00	\$17,500.00	\$17,500.00	\$0.00
64	Idalia T. Benavides	7100-000	\$0.00	\$8,000.00	\$8,000.00	\$0.00
65	Heraclio Garza	7100-000	\$0.00	\$14,500.00	\$14,500.00	\$0.00

Alvarado						
66	Blanca Estela Perez	7100-000	\$0.00	\$27,000.00	\$27,000.00	\$0.00
67	Maria V Manzanilla Vda de Rodriguez	7100-000	\$0.00	\$22,500.00	\$22,500.00	\$0.00
68U	Jesus G. Gonzalez	7100-000	\$0.00	\$26,730.00	\$26,730.00	\$0.00
69	Claudia Mendoza & Joel Mendoza Jr.	7100-000	\$0.00	\$13,300.00	\$13,300.00	\$0.00
70U	Catalina Martinez	7100-000	\$0.00	\$7,150.00	\$7,150.00	\$0.00
71U	Gonzalo Socorro Cantu Flores	7100-000	\$0.00	\$23,050.00	\$23,050.00	\$0.00
72	Andres Deblas	7100-000	\$0.00	\$17,000.00	\$17,000.00	\$0.00
73U	Teresa Placencia	7100-000	\$0.00	\$51,150.00	\$51,150.00	\$0.00
74	State of Texas	7100-000	\$0.00	\$5,368,200.00	\$5,368,200.00	\$0.00
75U	Julia Dianeth Cortez	7100-000	\$0.00	\$11,650.00	\$11,650.00	\$0.00
76U	Maribel Jaime	7100-000	\$0.00	\$23,650.00	\$23,650.00	\$0.00
77	Martha Zamarripa	7100-000	\$0.00	\$17,871.00	\$17,871.00	\$0.00
78U	Jesus Alonzo Vera, Jr. and Lizette Carmona	7100-000	\$0.00	\$19,650.00	\$19,650.00	\$0.00
79U	Jose Arebalo	7100-000	\$0.00	\$34,350.00	\$34,350.00	\$0.00
80U	Arely Pena	7100-000	\$0.00	\$27,750.00	\$27,750.00	\$0.00
81U	Javier Ramirez	7100-000	\$0.00	\$14,050.00	\$14,050.00	\$0.00
82U	Alina Quintanilla	7100-000	\$0.00	\$10,650.00	\$10,650.00	\$0.00
83U	Heberto Garcia, Jr.	7100-000	\$0.00	\$6,150.00	\$6,150.00	\$0.00
84U	Ruben Hernandez & Yara D Euan de la Cruz	7100-000	\$0.00	\$10,650.00	\$10,650.00	\$0.00
85U	Oscar S. Flores	7100-000	\$0.00	\$3,150.00	\$3,150.00	\$0.00
86U	Armando Marcelo	7100-000	\$0.00	\$14,250.00	\$14,250.00	\$0.00
87U	Israel Hernandez	7100-000	\$0.00	\$24,150.00	\$24,150.00	\$0.00
88	Yessica Aguayo & Nathanael Barrueta	7100-000	\$0.00	\$15,000.00	\$15,000.00	\$0.00
89U	Domingo Ortega, Jr. & Cristina Elizabeth Torres	7100-000	\$0.00	\$23,150.00	\$23,150.00	\$0.00
90	Jorge A. Garcia & Maria D Garcia	7100-000	\$0.00	\$23,375.00	\$23,375.00	\$0.00
91	Gerardo Zapata Ramirez	7100-000	\$0.00	\$17,000.00	\$17,000.00	\$0.00
92	Agustin Aguilar Martinez	7100-000	\$0.00	\$4,500.00	\$4,500.00	\$0.00

93U	Fermin Villanueva	7100-000	\$0.00	\$22,150.00	\$22,150.00	\$0.00
94U	Juan C. Garcia	7100-000	\$0.00	\$26,900.00	\$26,900.00	\$0.00
95	Erika Garcia	7100-000	\$0.00	\$15,000.00	\$15,000.00	\$0.00
96	Osiel Barrera Jr.	7100-000	\$0.00	\$22,400.00	\$22,400.00	\$0.00
97	Armando Huerta & Maria Cristina Anzaldo B.	7100-000	\$0.00	\$26,700.00	\$26,700.00	\$0.00
98	Ernesto G. Rangel, Jr. & Arlin Rangel	7100-000	\$0.00	\$12,850.00	\$12,850.00	\$0.00
99	Jaime Ibarra Cortez	7100-000	\$0.00	\$4,000.00	\$4,000.00	\$0.00
100	Leonel Jaime Villarreal and Maricela Villarreal	7100-000	\$0.00	\$7,900.00	\$7,900.00	\$0.00
101	Romeo Villa	7100-000	\$0.00	\$16,000.00	\$16,000.00	\$0.00
102	Jose Angel Guerrero	7100-000	\$0.00	\$32,740.00	\$32,740.00	\$0.00
103	Graciela Contreras	7100-000	\$0.00	\$10,000.00	\$10,000.00	\$0.00
104	Guadalupe Rodriguez & Elizabeth Rodriguez	7100-000	\$0.00	\$22,000.00	\$22,000.00	\$0.00
105	Beatriz A. Vasquez	7100-000	\$0.00	\$19,200.00	\$19,200.00	\$0.00
	CEMEX	7100-000	\$13,000.00	\$0.00	\$0.00	\$0.00
	Lopez Ready Mix Concrete	7100-000	\$7,466.00	\$0.00	\$0.00	\$0.00
	McCoy's Building Supply	7100-000	\$5,000.00	\$0.00	\$0.00	\$0.00
	Tile & Decor	7100-000	\$18,000.00	\$0.00	\$0.00	\$0.00
	Transit Ready Mix Concrete	7100-000	\$7,000.00	\$0.00	\$0.00	\$0.00
TOTAL GENERAL UNSECURED CLAIMS			\$51,666.00	\$7,186,151.99	\$7,171,151.99	\$0.00

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

Page No: 1

Exhibit 8

ASSET CASES

Case No.: 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
For the Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Date Filed (f) or Converted (c): 06/30/2017 (c)
\$341(a) Meeting Date: 08/29/2017
Claims Bar Date: 01/16/2018

1		2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)		Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	3905 Doveweed Mission TX Amistad Lot 3 Hidalgo County	\$41,423.00	\$11,689.37	OA	\$0.00	FA
Asset Notes: TTE Ntc abandon 06/25/19 dkt 196						
2	RANCHITOS ESCONDIDOS PH 2 LOT Hidalgo County	\$64,000.00	\$0.00	OA	\$0.00	FA
Asset Notes: Odr MLS d 03/19/19 dkt 194						
3	2015 Audi A3	\$0.00	\$0.00		\$0.00	FA
4	2015 Ford F150	\$0.00	\$0.00		\$0.00	FA
5	Household	\$140.00	\$0.00		\$0.00	FA
6	Electronics	\$140.00	\$140.00		\$140.00	FA
7	Clothing	\$274.00	\$0.00		\$0.00	FA
8	Firearm	\$80.00	\$80.00		\$80.00	FA
9	Jewelry	\$2,020.00	\$420.00		\$420.00	FA
10	Cash	\$50.00	\$50.00		\$50.00	FA
11	Checking account Business Wells Fargo x - 3832	\$1,310.58	\$1,310.58		\$1,310.58	FA
12	Checking account Personal Plains Capital x-0658	\$0.00	\$209.97		\$209.97	FA
Asset Notes: sched value <\$499.99>						
13	Checking account Wf personal x-1605:	\$1,588.14	\$4,195.14		\$4,195.14	FA
14	Accounts receivable	\$323,625.00	\$323,625.00		\$0.00	FA
15	Office Equip	\$190.00	\$190.00		\$190.00	FA
16	Inventory	\$190.00	\$190.00		\$190.00	FA
17	Sanctions against Debtor (u)	\$0.00	\$1,000.00		\$1,000.00	FA
Asset Notes: Odr d 09/19/17 dkt 112 compel pay by 10/15/17						
18	2705 Trey Leal Avenue Mission TX La Homa Springs, Ph 2 Lot 70 L-1157-02-000-0070-00 Hidalgo County	\$0.00	\$0.00		\$0.00	FA
Asset Notes: removed from final amended scheds d 10/13/17 dkt 113; value was \$61,385.00						
19	3901 Myra Drive Mission TX Basham NO. 42, Lot 3 Hidalgo County	\$0.00	\$0.00		\$0.00	FA
Asset Notes: removed from final amended scheds d 10/13/17 dkt 113; value was \$37,426.00						

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

ASSET CASES

Case No.: 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
For the Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Date Filed (f) or Converted (c): 06/30/2017 (c)
§341(a) Meeting Date: 08/29/2017
Claims Bar Date: 01/16/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
20 Sports Equip	\$0.00	\$0.00		\$0.00	FA
Asset Notes: removed from final amended scheds d 10/13/17 dkt 113; value was \$100.00					
21 Checking account Wells Fargo x-2047	\$0.00	\$0.00		\$0.00	FA
Asset Notes: removed from final amended scheds d 10/13/17 dkt 113; value was \$50					
22 Rents (u)	\$0.00	\$0.00		\$350.00	FA

TOTALS (Excluding unknown value)

\$435,030.72

\$343,100.06

\$8,135.69

Gross Value of Remaining Assets

\$0.00

Major Activities affecting case closing:

01/05/2021 TDR to UST
12/23/2020 Doc 236-Order Approving Trustee's Compensation and Expenses (Related Doc # [232]). Signed on 12/23/2020
12/23/2020 TFR ODR to PAY
12/23/2020 Distribution ck's as allowed per Odr d 12-23-2020 dkt 236 mailed out 12-23-2020
12/11/2020 Forward the Melendez TFR and Trustee's Application for Compensation to Mr. Rivas (cristianrivas9709@gmail.com) per CSC request.
12/01/2020 TFR filed at court
12/01/2020 NFR filed (ECF #233)
11/23/2020 Revised TFR to UST
10/26/2020 TFR to UST
10/24/2020 TFR to CSC for review
12/02/2019 ODR' Doc #'s 207, 208, 209, 210, 211 212 & 213 on Obj to Clms
08/08/2018 TELECONFERENCE WITH ARMANDO AVALOS
\$25K OFFER TO PURCHASE MYRA PROPERTY CASH TAXES OWED \$4800
DOVEWEED HAS RATS, NOT LIVABLE, WILL SELL LOT ONLY
LOT ALONE WILL SELL FOR \$15 - 17,500 POSS ABANDON
RANCHITOS ESCONDIDOS ARMANDO SENT LETTER OF INTENT TO POT BUYERS YESTERDAY
06/27/2018 filed application to employ Armando Avalos, Real Estate Broker for property on Ranchitos Escondidos
04/24/2018 filed application to employ Andy Rozell as Special Counsel
04/13/2018 Odr settle w/State of TX (any clm will be amended w/in 10 days and allowed as unsec
12/11/2017 ATTENDED "TRAINING" TODAY AT ATLAS AND HALL WITH TRLA LEGAL CLINIC COORDINATOR WITH RHONDA CHANDLER, LAID OUT TRUSTEE'S POSITION ON HOW POCs BY AFFECTED CONSUMERS SHOULD BE FILLED OUT

FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

ASSET CASES

Case No.: 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
For the Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Date Filed (f) or Converted (c): 06/30/2017 (c)
§341(a) Meeting Date: 08/29/2017
Claims Bar Date: 01/16/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Initial Projected Date Of Final Report (TFR): 12/31/2020

Current Projected Date Of Final Report (TFR): 12/31/2020

/s/ CATHERINE S. CURTIS

CATHERINE S. CURTIS

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
Primary Taxpayer ID #: **_***5072
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/27/2017
For Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Bank Name: Independent Bank
Checking Acct #: *****0072
Account Title:
Blanket bond (per case limit): \$115,993,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/19/2017	(13)	Wells Fargo	ck 0000160535 7-12-2017 WF bank funds turnover	1129-000	\$25.00		\$25.00
07/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$0.01	\$24.99
08/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$0.03	\$24.96
09/20/2017		CATHERINE S CURTIS	CK 1001 DATE 9-20-2017 FUNDS TURNED OVER IN CONVERTED CASE ORIGINALLY FROM WF ACCT	*	\$6,760.69		\$6,785.65
	{13}		\$20.00	1129-000			\$6,785.65
	{11}		\$1,310.58	1129-000			\$6,785.65
	{13}		\$4,150.14	1129-000			\$6,785.65
	{6}		\$140.00	1129-000			\$6,785.65
	{8}		\$80.00	1129-000			\$6,785.65
	{9}		\$420.00	1129-000			\$6,785.65
	{10}		\$50.00	1129-000			\$6,785.65
	{15}		\$190.00	1129-000			\$6,785.65
	{16}		\$190.00	1129-000			\$6,785.65
	{12}		\$209.97	1129-000			\$6,785.65
09/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$3.27	\$6,782.38
10/04/2017	1001	International Sureties, Ltd	Bond #016071777 Period 10/1/17 - 10/1/18	2300-000		\$2.15	\$6,780.23
10/16/2017	(17)	ALEJANDRA MELENDEZ	MONEY ORDER C-9132075939 DATE 10-16-2017 PAYMENT OF SANCTIONS PER ORDER ON MOTION TO COMPEL d 09/19/17 dkt 112	1249-000	\$500.00		\$7,280.23
10/16/2017	(17)	ALEJANDRA MELENDEZ	MONEY ORDER C-9132075940 DATE 10-16-2017 PAYMENT PER ORDER ON MOTION TO COMPEL - SANCTIONS d 09/19/17 dkt 112	1249-000	\$500.00		\$7,780.23
10/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$10.74	\$7,769.49
11/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$11.17	\$7,758.32
12/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$11.53	\$7,746.79
01/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$11.51	\$7,735.28
02/28/2018		Integrity Bank	Bank Service Fee	2600-000		\$10.38	\$7,724.90
03/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$11.48	\$7,713.42
SUBTOTALS					\$7,785.69	\$72.27	

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
Primary Taxpayer ID #: **_***5072
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/27/2017
For Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Bank Name: Independent Bank
Checking Acct #: *****0072
Account Title:
Blanket bond (per case limit): \$115,993,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
04/30/2018		Integrity Bank	Bank Service Fee	2600-000		\$11.09	\$7,702.33
05/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$11.44	\$7,690.89
06/30/2018		Integrity Bank	Bank Service Fee	2600-000		\$11.06	\$7,679.83
07/19/2018	(22)	ALEJANDRA MELENDEZ	MO 17-756559284 RENT FROM DOVE WEED PROPERTY MAY 2018	1222-000	\$350.00		\$8,029.83
07/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$11.54	\$8,018.29
08/05/2018		Independent Bank	Bank Service Fee	2600-000		\$1.92	\$8,016.37
08/06/2018		Independent Bank	Bank Service Fee	2600-000		(\$1.92)	\$8,018.29
08/20/2018	1002	Law Office Andrew K Rozell	Professional Fees per Ord ECF #173	3210-000		\$1,675.00	\$6,343.29
08/20/2018	1003	Law Office Andrew K Rozell	Professional Expenses per Odr ECF #173	3220-000		\$401.00	\$5,942.29
08/31/2018		Independent Bank	Bank Service Fee	2600-000		\$103.99	\$5,838.30
09/05/2018		Independent Bank	Bank Service Fee	2600-000		(\$103.99)	\$5,942.29
09/06/2018		Independent Bank	Bank Service Fee	2600-000		\$8.83	\$5,933.46
09/30/2018	1004	International Sureties, Ltd	2018 Bond Inv # 0L507L777	2300-000		\$1.95	\$5,931.51
08/06/2019	1005	John Mosley	Allowed as per Odr d 8/5/19 dkt 198	3410-000		\$760.00	\$5,171.51
10/07/2019	1006	International Sureties, Ltd	2019 Bond inv #016071777 d 10/02/19	2300-000		\$1.81	\$5,169.70
03/19/2020	1007	Hughes Watters Askanase, LLP	Fees & exp allowed per odr d 03/16/20 dkt 226 (only being paid \$3,000.00 as case is administratively insolvent)	3220-000		\$3,000.00	\$2,169.70
08/31/2020		Independent Bank	Account Analysis Charge	2600-000		\$3.16	\$2,166.54
09/30/2020		Independent Bank	Account Analysis Charge	2600-000		\$3.15	\$2,163.39
10/05/2020	1008	International Sureties, Ltd	Bond Inv # 016071777	2300-000		\$0.74	\$2,162.65
12/23/2020	1009	Catherine S. Curtis	Trustee Compensation	2100-000		\$957.56	\$1,205.09
12/23/2020	1010	Catherine S. Curtis	Trustee Expenses	2200-000		\$555.09	\$650.00
12/23/2020	1011	United States Trustee	Distribution on Claim #: 106; Amount Allowed: 650.00; Distribution Dividend: 100.00;	2950-000		\$650.00	\$0.00

SUBTOTALS

\$350.00

\$8,063.42

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
Primary Taxpayer ID #: **_***5072
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/27/2017
For Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Bank Name: Independent Bank
Checking Acct #: *****0072
Account Title:
Blanket bond (per case limit): \$115,993,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
TOTALS:					\$8,135.69	\$8,135.69	\$0.00
Less: Bank transfers/CDs					\$0.00	\$0.00	
Subtotal					\$8,135.69	\$8,135.69	
Less: Payments to debtors					\$0.00	\$0.00	
Net					\$8,135.69	\$8,135.69	

For the period of 2/27/2017 to 1/5/2021

Total Compensable Receipts: \$8,135.69
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$8,135.69
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$8,135.69
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$8,135.69
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the account between 07/19/2017 to 1/5/2021

Total Compensable Receipts: \$8,135.69
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$8,135.69
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$8,135.69
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$8,135.69
Total Internal/Transfer Disbursements: \$0.00

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-70072-EVR
Case Name: MELENDEZ, ALEJANDRA
Primary Taxpayer ID #: **_***5072
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/27/2017
For Period Ending: 1/5/2021

Trustee Name: Catherine S. Curtis
Bank Name: Independent Bank
Checking Acct #: *****0072
Account Title:
Blanket bond (per case limit): \$115,993,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET
DISBURSEACCOUNT
BALANCES

\$8,135.69

\$8,135.69

\$0.00

For the period of 2/27/2017 to 1/5/2021

Total Compensable Receipts: \$8,135.69
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$8,135.69
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$8,135.69
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$8,135.69
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the case between 06/30/2017 to 1/5/2021

Total Compensable Receipts: \$8,135.69
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$8,135.69
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$8,135.69
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$8,135.69
Total Internal/Transfer Disbursements: \$0.00

/s/ CATHERINE S. CURTIS

CATHERINE S. CURTIS